

LITTLE TRAVERSE BAY BANDS  
OF ODAWA INDIANS  
ECONOMIC DEVELOPMENT COMMISSION  
MINUTES  
**NOVEMBER 1, 2008**  
7500 GOVERNMENT CIRCLE  
HARBOR SPRINGS, MICHIGAN

Call to Order: **10:15** am

Commissioners Present: Laura Blumberg, Chair; John Bott, Vice-Chair; Alan Proctor, Treasurer; Patricia Dyer-Deckrow, Secretary

Staff Present: **Susan Swadling, OEM Assistant**

Guests: **Tribal Councilor Melvin Kiogima, Sr.; Tribal Councilor Dexter McNamara**

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Invocation by Commissioner Bott.

Roll Call taken: Quorum established.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Bott to adopt the agenda as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Motion made by Commissioner Bott and supported by Commissioner Proctor to adopt the October 11, 2008 minutes as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion Passed.

Open public comment at 10:29 am

Susan Swadling, Laura Blumberg, John Bott, Alan Proctor, Patricia Dyer-Deckrow.

Closed public comment at 10:33 am

**Executive /Legislative – No feedback**

**Officer Reports**

Chair Report – no report

Vice Chair Report – no report

Treasurer Report – no report

Secretary Report – no report

Break at 10:40 am

Reconvene at 10:49 am.

### **Other Business**

Future endeavors of economic development

Councilor Melvin Kiogima, Sr. came in at 10:51 am.

Discussion of tribal land management and use.

Councilor Kiogima left at 11:08 am.

### **Strategic Plan**

Invite Nathan Wright, LTBB MIS Department webmaster, to the January meeting to discuss developing a webpage for the Economic Development Commission.

Councilor Dexter McNamara came in at 11:15 am.

Councilor McNamara left at 11:18 am.

Work session on November 2, 2008 to develop strategic plan.

2009 meeting schedule

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Bott to approve the 2009 meeting schedule.

Vote: 4 yes, 0 no, 0 abstained, 0 absent

Motion passed.

Discussed the Economic Development Commission quarterly report.

### **Closed Session**

No closed session

Next meeting will be held on Saturday, December 13, 2008 at the Government Complex in room #312 beginning at 9:30 am.

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Bott to adjourn the meeting.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Meeting adjourned at 11:38 am.

These minutes have been read and approved as written:

Approved:

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Secretary

Date